2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000100265 Jan 27, 2000 8:00 am **Secretary of State** WAREHOUSE CARPETS OF SOUTH LAKE, INC. 01-27-2000 90063 006 ***150.00 Principal Place of Business Mailing Address 303 N. HIGHWAY 27 303 N. HIGHWAY 27 CLERMONT FL 34711 CLERMONT FL 34711-7707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FFI Number 59-3480899 Not Applicable Zip Zip Country 'Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JORDAN, EDWARD P Street Address (P.O. Box Number is Not Acceptable) 13543 E HWY 50 SUITE C CLERMONT FL 34711 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida nted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change TITLE ニュッチュー (100 age ロ Delete TITLE LEITHEISER, KEN STREET ADDRESS STREET ADDRESS 10633 LAKE RALPH DR CITY-ST-ZIP CITY-ST-ZIP CLERMONT FL 34711 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME LEITHEISER, CAROL STREET ADDRESS STREET ADDRESS 10633 LAKE RALPH DR CITY-ST-ZIP CLERMONT FL 34711 CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

| 1-13-06 353-343-000|
| SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daytome Phone #

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if